



ILLINOIS GAMING BOARD

JB Pritzker • *Governor* Charles Schmadeke • *Chairman* Marcus Fruchter • *Administrator*

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Notice of Illinois Gaming Board Meeting

Regular Board Meeting

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Monday, September 16, 2019 at 1:00 P.M. on the 5th floor of the Michael Bilandic Building and will immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Monday, September 16, 2019 at 2:00 P.M. on the 5th floor of the Michael Bilandic Building. The subject matters to be discussed are included on the attached proposed Regular Board Meeting agenda.

Please note that the regular meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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Illinois Gaming Board Regular Board Meeting Agenda

Monday, September 16, 2019

- I. OPEN SESSION
 - a. Call to Order
 - b. Roll Call
 - c. Motion to Enter into Executive Session
- II. CLOSED EXECUTIVE SESSION
 - a. Review of Closed Session Minutes
 - i. Consideration of the minutes of the Regular Board Meeting closed session of Thursday, August 8, 2019
 - b. Litigation/Settlements for Disciplinary Complaints
 - c. Motion to adjourn Closed Session and Reconvene Open Session
- III. OPEN SESSION
 - a. Review of Open Session Minutes:
 - i. Consideration of the minutes of the Regular Board Meeting open session of Thursday, August 8, 2019
 - b. Board Member Comments
 - c. Administrator's Report
 - d. Public Commentary
 - i. Matthew DiCianni, representing Constandino Rozos, owner of Angies Gaming Inc.
- IV. Casino
 - a. Rulemaking
 - i. Proposed Permanent Rulemaking
 - b. Chicago Casino Feasibility Study
 - c. Resolution to increase the Administrator's authorization under 86 Ill. Adm. Code 3000.230(d)
 - d. Owner Licensee Items:
 - i. Initial Consideration
 - 1. **Alton Casino, LLC d/b/a Argosy Casino Alton** – Initial Consideration of Owner's License Renewal
 - 2. **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casinos-Des Plaines** – Rule 230(d)1 Request
 - 3. **Casino Queen, Inc. d/b/a Casino Queen** – Initial Consideration and Two Meeting Rule Waiver for Delegating the Authority to the Administrator to Approve CQ Holding Inc.'s Financing Transaction

- ii. Final Consideration
 - 1. **Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel** – Final Consideration of Owner's License Renewal
- e. Supplier Licensee Items:
 - i. Final Consideration: Key Persons
 - 1. **Derik Jon Mooberry** – Key Person – Bally Gaming, Inc. – President
- f. Occupational Licensee Items:
 - i. Level 1 Approvals & Denials
 - 1. **Jon Ibarguen** – HC Aurora, LLC d/b/a Hollywood Casino Aurora and HC Joliet, LLC d/b/a Hollywood Casino Joliet – VP of Finance
 - 2. **Justin Donsbach** – HC Aurora, LLC d/b/a Hollywood Casino Aurora and HC Joliet, LLC d/b/a Hollywood Casino Joliet – Internal Auditor
 - 3. **Kelly Renee Mendoza** – HC Aurora, LLC d/b/a Hollywood Casino Aurora – Senior Internal Auditor
 - 4. **Mitchell Boyd** – Southern Illinois Riverboat/Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Staff Internal Auditor
 - 5. **Steven Peate** – Alton Casino, LLC d/b/a Argosy Casino Alton – Vice President & General Manager
 - ii. Approvals, Renewals, & Denials, Level 2 & 3 Applicants
- g. Disciplinary Actions
- V. Video Gaming
 - a. Manufacturer, Distributor, & Supplier Licensee Items: (TAB L)
 - i. Initial Licenses:
 - 1. **Inspired Gaming (UK) Limited**
 - 2. **Inspired Gaming (USA), Inc.**
 - b. Terminal Operator Licensee Items:
 - i. Initial Applicants
 - 1. **United Gaming Operator LLC**
 - ii. License Renewals:
 - 1. **Aces Up Gaming LLC**
 - 2. **Bell Gaming LLC**
 - c. Technicians & Terminal Handler Applicant Items:
 - i. Approvals, Renewals & Denials
 - d. Video Gaming Location Applicant Items:
 - i. Approvals, Renewals & Denials
 - e. Requests for Hearing and Requests to Reapply
- VI. Litigation/Settlements for Disciplinary Complaints
- VII. Motion to Adjourn